



LOWER PUTAH CREEK COORDINATING COMMITTEE

TO: Interested Persons

FROM: Rich Marovich, Streamkeeper

DATE: February 9, 2017

SUBJECT: **Agenda for Lower Putah Creek Coordinating Committee Discussion Meeting**
 Thursday, February 9th at Solano Irrigation District (810 Vaca Valley Parkway, Suite 201, Vacaville) from 3:30 to 5:00 PM

No.	min	Item		
1	5	Public Comment: The LPCCC invites public comment on matters pertaining to Putah Creek.		
2	5	Approval of Minutes: Minutes of the January meeting will be reviewed.		
3	60	The LPCCC will review:	Patterned Calendar	
				Fish Monitoring Update
				Wildlife Report
				Nursery Operation Updates
				Interagency Communications
		Riparian Diversions		
4	10	Prop 1 Planning Grant Update: SK and Carrie Shaw will provide an update.		
5	5	Member Reports: LPCCC members will have an opportunity to report.		
6	5	Correspondence: LPCCC will discuss any significant correspondence.		
		Next Meeting: The LPCCC will hold a Decision Meeting of the Lower Putah Creek Coordinating Committee on Thursday, March 10 th at the Community Room, Davis Police Department, 2700 Fifth Street, Davis from 3:30 to 5:00 PM		

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L O W E R P U T A H C R E E K C O O R D I N A T I N G C O M M I T T E E

TO: **Interested Persons**

FROM: **Rich Marovich, Streamkeeper**

DATE: **January 12, 2017**

SUBJECT: Minutes of January 12 Decision Meeting of the Lower Putah Creek Coordinating Committee at the Solano Irrigation District Board Room from 3:30 to 5:00 PM

#	Item		
1	Public Comment: There was no public comment.		
2	New Members: Alejandro was introduced as a new member representing PCC.		LPCCC Admin
3	Election of Officers: Felix Riesenberg as Chair and Patrick Huber as Vice Chair.		
4	Approval of Minutes: Minutes of the December meeting were approved.		
5	2017 Patterned Calendar: LPCCC adopted a patterned calendar for 2017.		
7	The LPCCC reviewed:	A. Grant Project Budget	
		B. Nursery Operations	
		C. Equipment Inventory & Proposed Purchases	
		D. Grant Applications	
8	Planning Subcommittee Report: The planning subcommittee has not yet found a date that works for all to meet.		
9	Member Reports: Patrick said the City of Davis acquired a 10 acre parcel west of Mace. Carrie reported on the Prop 1 Planning Grant Advisory Team and Science Team meetings and that PCC is interviewing candidates for executive director and plans to hire in the spring.		
10	Correspondence: No correspondence to report.		
	Next Meeting: The LPCCC will hold a discussion meeting of the Lower Putah Creek Coordinating Committee on Thursday, February 9 ^h at Solano Irrigation District Monticello Room, 810 Vaca Valley Parkway, Vacaville from 3:00 to 5:30 PM.		

Attendees: Carrie Shaw, Steve Sawyer, JD Kluge, Roland Sanford, Andrew Fulks, Harold Anderson, Patrick Huber, Alejandro Rojas, Dennis Kilkenny, Felix Riesenberg, Carolyn West. Guests: Maggie Burns.
Staff: Rich Marovich, Mark Snyder, Nicolle Herr.

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